

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session		
These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the January 24, 2017 meeting.	Date: January 4, 2017	Time: 2:00 p.m.
Board of Cascade County Commissioners: Chairman Joe Briggs, Commissioner Jane Weber and Commissioner James Larson.		
Present: Tanya Houston, Mary Embleton, Paula Guisti, Diane Brien, Tamara Murphy, Bonnie Fogerty, and Marie Johnson.		
Consent Agenda Items	Purpose	Department
Resolution 17-01: Establish Regular Commission meeting schedule for 2017	Establish Commission Schedule for 2017 meetings	Commissioners
Resolution 17-02: Daily rate of incarceration Daily per diem rate \$89.75	Setting fee schedule for rate of incarceration for fiscal year 2016-2017	Sheriff's Dept.
Resolution 17-03: Budget appropriation in the amount of \$53,000	Issue with PIV valve which resulted in an adjustment to the routine water and sewer bill	MT Expo Park
Contract 17-01 Renewal maintenance contract in the amount of \$13,520	PHYSIO control contract for automatic electronic defibrillator maintenance	DES
CITY/COUNTY HEALTH DEPT.		
Resolution 17-04: Budget appropriation in the amount of \$33,840	MT DPHHS Immunization Program	CCHD
Resolution 17-05: Budget appropriation in the amount of \$29,792	MT DPHHS HIV Prevention Program	CCHD
Resolution 17-06: Budget appropriation in the amount of \$10,566	M DPHHS Public Health Emergency Preparedness Program	CCHD

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AGENDA ITEMS: None

Comments: None

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

Adjournment: Chairman Briggs closed the work session meeting at 2:10 p.m.